

**DISTRICT V ADVISORY BOARD  
AGENDA**

**December 6, 2004  
7:00 p.m.**

**Auburn Hills Golf Course Clubhouse  
443 S. 135<sup>th</sup> West**

**ORDER OF BUSINESS**

Call to Order

Approval of Minutes for November 1, 2004

Approval of Agenda for December 6, 2004

**Staff Reports**

**1. Community Police Report**

**Community Police Officers** for beat areas in District V will report on specific concerns.

**Recommended Action: Receive and file**

**New Business**

**2. 37<sup>th</sup> Street North Improvement from Tyler to Ridge & Bridge Replacement**

**Public Works** staff will present projects from the 2004-2013 Capital Improvement Program adopted to improve 37<sup>th</sup> Street North for traffic safety and increased traffic carrying capacity.

**Recommended Action: Recommend approval.**

**3. ZON2004-00058 Request**

**Dale Miller, Planning**, will present a request to change the zoning from Single Family, "SF-5" to Neighborhood Office, NO, at the northwest corner of Douglas and Tyler.

**Recommended Action: Recommend approval.**

### **Public Agenda**

*This portion of the agenda provides an opportunity for citizens to present items not shown as part of the regular meeting agenda.*

#### **4. Scheduled items**

##### **Visioneering Wichita**

**Suzie Ahlstrand, Wichita Area Chamber of Commerce**, will present a draft public input plan for developing a plan for the future of the Wichita Metropolitan Statistical Area.

**Recommended Action: Receive and file.**

#### **5. Off-agenda items**

**Recommended Action: Provide comments/assign staff action.**

### **Board Agenda**

#### **6. Updates, Issues, and Reports**

Report on activities, events, or concerns in the neighborhoods and/or District V.

##### **Council Member Martz**

Issues/updates

- 119<sup>th</sup> & Central Traffic Signal update
- Firefly & Azure area plan for update

##### **DAB Members**

Concerns/issues/updates

**Recommended Action: Address each item, as appropriate.**

#### **Next Meeting**

The next meeting for District Advisory Board V will be scheduled at Auburn Hills Clubhouse at **7:00 p.m. on January 3, 2004** on the regular meeting date of the first Monday of the month.

#### **Adjournment**